



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday April 13, 2015 at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: April 6, 2015
Public Comment* (Limited to 3 minutes/person)

PROCLAMATIONS

1. [Proclamation: Proclaiming April 12-18, 2015 as "National Public Safety Week" in Lewis County.](#)
2. [Proclamation: Proclaiming the Month of April as "Sexual Assault Awareness Month" in Lewis County.](#)

NOTICE AGENDA

1. [Notice: Publication of the 2014 County Forces road construction projects and costs. Resolution No. 15-116](#)
2. [Notice of Hearing: To obtain citizens views on community development housing needs, receive input on proposed projects under consideration and review use of the 2014 Community Development Block Grant \(CDBG\) funding. Resolution No. 15-117](#)

CONSENT AGENDA

3. [Resolution No. 15-118](#) Approval of warrants for payment.
4. [Resolution No. 15-119](#) Indexing of Public Records
5. [Resolution No. 15-120](#) Cancellation of warrants.
6. [Resolution No. 15-121](#) Proposed vacation of a portion of unmaintained Yoke Street, Packwood, WA
7. [Resolution No. 15-122](#) Authorizing Danette York, Director of Lewis County Public Health and Social Services, to apply for a Community Development Block Grant (CDBG) Public Services.

HEARINGS

8. [CDBG Planning Only Grant-regarding Lewis County Water District No. 2. Resolution No. 15-123](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 13, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 13, 2015

8:30 am *BOCC Wrap Up
9:00 am Board of Health Meeting
10:00 am *BOCC Business Meeting
11:00 am *STAB Funding Meeting
11:30 am Chamber Forum, O'Blarneys
5:00 pm Chehalis City Council Meeting
6:00 pm Winlock City Council Meeting

TUESDAY, April 14, 2015

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:00 am *Update with the Sheriff's Office
11:00 pm *Update with HR
6:30 pm Napavine City Council Meeting
7:00 pm Centralia City Council Meeting

WEDNESDAY, April 15, 2015

8:15 am *ESC Meeting
8:30 am *Directors Update
10:00 am *Staff Meeting
2:00 pm *Update with the Prosecutor
6:00 pm OMB-Lewis County Chapter Meeting, Rib Eye

THURSDAY, April 16, 2015

5:00 pm Business After Hours, Sports Hub
5:30 pm Powerful Examples, Mossyrock

FRIDAY, April 17, 2015

10:00 am 50th Annual Home & Garden Show, NW Sports Hub
12:15 pm Ribbon Cutting, NW Sports Hub
6:00 pm Twin City Rotary Wine & Cheese Festival, Washington Hotel

SATURDAY, April 18, 2015

10:00 am 50th Annual Home and Garden Show, NW Sports Hub
4:00 pm Thank You Dinner, Glenoma Fire Hall

SUNDAY, April 19, 2015

10:00 am 50th Annual Home and Garden Show, NW Sports Hub
*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)